



## THE BUSINESS BOARD

Monday, 30 April 2018

10:00a.m – 12:00p.m.

Location:, The Hall, Greater Cambridge Greater Peterborough Enterprise Partnership, The Incubator, Alconbury Weald Enterprise Campus, Alconbury Weald, Huntingdon, Cambridgeshire, PE28 4WX

### AGENDA

#### Open to Public and Press

| Number | Agenda Item  | Chair/<br>Lead Member/<br>Chief Officer | Paper<br>s | Pages |
|--------|--|---|------------|-------|
| 1.     | <b>Part 1 – Governance Items</b>   |   |            |       |
| 1.1.   | Interim Membership of Business Board and Appointment of Interim Chair and Vice Chair                           | Legal Counsel and Monitoring Officer    | Oral       | -     |
| 1.2.   | Apologies and Declarations of Interests  | Chair                                   | Oral       | -     |
| 1.3.   | Minutes of Shadow Board meeting –22 March 2018   | Chair                                   | Yes        |       |
| 1.4.   | Proposals for Membership of Business Board and Achieving Partnership Working with the Combined Authority Board | Legal Counsel and Monitoring Officer    | Yes        |       |
| 1.5.   | Interim Terms of Reference & Constitutional Arrangements   | Legal Counsel and Monitoring Officer    | Yes        |       |
| 1.6.   | Interim Assurance Framework  | Chief Executive                         | Yes        |       |

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|--------|---|--|------------|-------|
| 1.7.   | Recruitment of Private Sector Board Members         | Legal Counsel and Monitoring Officer                 | Yes        |       |
| 1.8.   | Ratify Decisions taken By Shadow Business Board     | Legal Counsel  | Yes        |       |
| 1.9.   | Forward Plan and Dates of Future Meetings           | Chair  | Yes        |       |
| 2.     | <b>Part 2 –Strategy/Policy</b>                      |  |            |       |
| 2.1.   | Industrial Strategy – Key Messages                  | Interim Director of Business and Skills              | Yes        |       |
| 2.2.   | Government Economic Funding Opportunities           | Interim Director of Business and Skills              | Yes        |       |
| 3.     | <b>Part 3 – Programmes, Investments and Budgets</b> |  |            |       |
| 3.1.   | Growth Deal -Programme Update and New Investments   | Interim Director of Business and Skills              | Yes        |       |
| 3.2.   | Financial Reporting Discussion Paper                | Interim Chief Finance Officer for Combined Authority |            |       |
| 4.     | <b>Part 4 – Date of next meeting</b>                |  |            |       |
| 4.1    | Date:, 25 June 2018 2018 – 2.30pm to 4.30pm         | Chair  | oral       | -     |

#### Membership

The Business Board currently comprises the following members:

|                               |   |  |
|-------------------------------|---|--|
| <b>Private Sector Members</b> |   |  |
| Professor Andy Neely          | Cambridge University                                      |  |
| <b>Public Sector members</b>  |   |  |
| Councillors:                  |   |  |
| James Palmer                  | Mayor, Cambridgeshire and Peterborough Combined Authority |  |
| Charles Roberts               | Cambridgeshire and Peterborough Combined Authority        |  |
| Cllr Lance Stanbury           | Forest Heath District Council / West Suffolk Council      |  |
| Cllr Wayne Fitzgerald         | Peterborough City Council                                 |  |
| <b>Substitute members:</b>    |   |  |
| Councillors                   |   |  |
|                               |   |  |
|                               |   |  |

The Business Board is committed to open government and members of the public are welcome to attend business board meetings. It supports the principle of transparency and encourages filming, recording and taking photographs at meetings that are open to the public. It also welcomes the use of social networking and micro-blogging websites (such as Twitter and Facebook) to communicate with people about what is happening, as it happens.

For more information about this meeting, please contact Darren Edey at the Cambridgeshire and Peterborough Combined Authority on 01480277180 or email [Darren.edey@cambridgeshirepeterborough-ca.gov.uk](mailto:Darren.edey@cambridgeshirepeterborough-ca.gov.uk).